

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON MONDAY, JULY 9, 2018,
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Monday, July 9, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board adjourned to go into executive session for student hearings.
3. The Board reconvened and the President called the meeting to order.
4. Motion made by Macon Patton and seconded by David Mosley to readmit Jamion Porchia to Camden Fairview School District. Motion carried unanimously.
5. Motion made by Macon Patton and seconded by William McCoy to readmit Kamira Miller to Camden Fairview School District. Motion carried unanimously.
6. Motion made by Cary Bennett and seconded by David Mosley to approve the special Board meeting minutes of June 4, 2018 and the regular Board meeting minutes of June 12, 2018. Motion carried unanimously.
7. Motion made by David Mosley and seconded by Macon Patton to approve to amend the Agenda to include turf bids. Motion passed 5-1.
8. Motion made by Macon Patton and seconded by David Mosley to accept the recommendation of Prograss/Astroturf as provider of turf for the CFHS football field as presented. Motion passed 5-1. Copy attached.
9. Motion made by Macon Patton and seconded by David Mosley to approve Sean Dorey as Legislative Liaison. Motion carried unanimously. Copy attached.
10. Motion made by Cary Bennett and seconded by William McCoy to table the motion to approve the changes in the student handbooks as presented. Motion carried unanimously.
11. Motion made by David Mosley and seconded by William McCoy to accept the recommendation to approve the changes to the classified personnel policies as presented. Motion carried unanimously. Copy attached.

12. Motion made by Cary Bennett and seconded by William McCoy to accept the recommendation of Hiland Dairy Foods as provider of milk for the 2018-2019 school year as presented. Motion carried unanimously. Copy attached.
13. Motion made by Cary Bennett and seconded by Sean Dorey to accept the recommendation of Flowers Baking as provider of bread for the 2018-2019 school year as presented. Motion carried unanimously. Copy attached.
14. Motion made by William McCoy and seconded by David Mosley to accept the recommendation to approve the Athletic Budget as presented. Motion carried unanimously. Copy attached.
15. Motion made by Macon Patton and seconded by Cary Bennett to accept the recommendation to approve the Band Budget as presented. Motion carried unanimously. Copy attached.
16. Motion made by Cary Bennett and seconded by William McCoy to accept the recommendation to approve the School Improvement Plans as presented. Motion carried unanimously. Copy attached.
17. The Board adjourned to go into executive session for personnel.
18. The Board reconvened and the President called the meeting to order.
19. Motion made by Macon Patton and seconded by Sean Dorey to move trade licensed maintenance staff and supervisor to salary schedule DS/RO/TT. Motion carried unanimously.
20. Motion made by Cary Bennett and seconded by David Mosley to accept the recommendation of licensed employment and classified employment as presented. Motion carried unanimously. Copy attached.
21. Motion made by Cary Bennett and seconded by David Mosley to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, AUGUST 14, 2018,
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, August 14, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board recognized Athletic Director Ricky Tucker for being awarded the 5A Athletic Director of the Year.
3. The newly hired licensed staff for the 2018-2019 school year was introduced to the Board.
4. The Board adjourned to go into executive session for student hearings.
5. The Board reconvened and the President called the meeting to order.
6. Motion made by David Mosley and seconded by Beth Smith to readmit Jayden Ross to Camden Fairview School District. Motion carried unanimously.
7. Motion made by Macon Patton and seconded by William McCoy to readmit Artavian Frazier to Camden Fairview School District. Motion carried unanimously.
8. Motion made by David Mosley and seconded by Beth Smith to readmit Patrick Ellis to Camden Fairview School District. Motion carried unanimously.
9. Motion made by Macon Patton and seconded by William McCoy to approve the regular board meeting minutes of July 9, 2018. Motion carried unanimously.
10. Motion made by William McCoy and seconded by Macon Patton to accept the recommendation of changes in student handbooks as presented. Motion carried unanimously.
11. Motion made by Macon Patton and seconded by Sean Dorey to accept the superintendent's recommendation to deny the transfer request to Smackover School District as presented. Motion carried unanimously. Copy attached.
12. Motion made by David Mosley and seconded by Sean Dorey to accept the recommendation of Ben E. Keith as provider of food service products as presented. Motion carried unanimously. Copy attached.

13. Motion made by Macon Patton and seconded by Sean Dorey to accept the recommendation of Krebs Brothers as provider of walk in freezer as presented. Motion carried unanimously. Copy attached.
14. Motion made by David Mosley and seconded by William McCoy to accept the recommendation to transfer \$114,000.00 from operating into the building fund as presented. Motion carried unanimously.
15. Motion made by Beth Smith and seconded by William McCoy to accept the recommendation to approve classified personnel minimum wage to \$8.75/hour. Motion carried unanimously.
16. Motion made by William McCoy and seconded by Sean Dorey to accept the recommendation to approve a stipend of \$2,000.00 for tennis coach, golf coach and \$3,000.00 for combined 8th/9th grade cheerleader sponsor as presented. Motion carried unanimously.
17. Motion made by David Mosley and seconded by Beth Smith to accept the recommendation to approve facility rental prices for 2018-2019 as presented. Also included in the motion was that the amount, if any, of the damage and clean up deposit to be returned to the renter is solely within the discretion of the school district. Motion carried unanimously. Copy of recommended price schedule is attached.
18. Motion made by Macon Patton and seconded by Sean Dorey to accept the recommendation of facility rentals as presented. Motion carried unanimously. Copy attached.
19. The Board adjourned to go into executive session for personnel.
20. The Board reconvened and the President called the meeting to order.
21. Motion made by David Mosley and seconded by Beth Smith to accept the recommendation of licensed and classified employment as presented. Motion carried unanimously. Copy attached.
22. Motion made by Macon Patton and seconded by William McCoy to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, SEPTEMBER 11, 2018,
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, September 11, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board adjourned to go into executive session for student hearings.
3. The Board reconvened and the President called the meeting to order.
4. Motion made by Cary Bennett and seconded by William McCoy to expel David Brown from Camden Fairview School District. Motion carried unanimously.
5. Motion made by Macon Patton and seconded by William McCoy to approve the regular board meeting minutes of August 14, 2018. Motion carried unanimously.
6. Motion made by Macon Patton and seconded by Cary Bennett to accept the recommendation to approve the resolution required by A.C.A. §6-13-635 – salary increase for Camden Fairview School District Employee – 5% or more fiscal year 2017-2018 as presented. Motion carried unanimously. Copy attached.
7. Motion made by David Mosley and seconded by Beth Smith to appoint Macon Patton as official delegate to the 2018 ASBA Delegate Assembly. Motion carried unanimously.
8. Motion made by Cary Bennett and seconded by William McCoy to accept the recommendation to approve the Statement of Assurances document for Programs under the Elementary and Secondary Education Act of 1965, as Amended by the Every Student Succeeds Act as presented. Motion carried unanimously. Copy attached.
9. Motion made by William McCoy and seconded by Macon Patton to accept the recommendation to approve the Minority Teacher and Administrator Recruitment Plan as presented. Motion carried unanimously. Copy attached.
10. Motion made by Cary Bennett and seconded by Beth Smith to accept the recommendation to approve the Medication Administration Policy as presented. Motion carried unanimously. Copy attached.

11. Motion made by Cary Bennett and seconded by Macon Patton to accept the facility rental for Church Volleyball League as presented. Motion carried unanimously. Copy attached.
12. The Board adjourned to go into executive session for personnel.
13. The Board reconvened and the President called the meeting to order.
14. Motion made by Cary Bennett and seconded by Beth Smith to accept the classified and licensed employment as presented. Motion carried unanimously. Copy attached.
15. Motion made by Macon Patton and seconded by William McCoy to accept the recommendation to adopt the resolution concerning Jean Burton as presented. Motion carried unanimously. Copy attached.
16. Motion made by Cary Bennett and seconded by David Mosley to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
SPECIAL MEETING HELD ON THURSDAY, SEPTEMBER 27, 2018,
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in special session on Thursday, September 27, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board adjourned to go into executive session for student hearings.
3. The Board reconvened and the President called the meeting to order.
4. Motion made by Macon Patton and seconded by David Mosley to amend Mr. Keith's recommendation to expel Brian Rangel from Camden Fairview School District to time served. May return to school on September 28, 2018. Motion carried unanimously.
5. Motion made by David Mosley and seconded by William McCoy to amend Mr. Keith's recommendation to expel Takibbriona Torrence from Camden Fairview School District to time served. May return to school on September 28, 2018. Motion carried unanimously.
6. Motion made by Macon Patton and seconded by Sean Dorey to amend Mr. Keith's recommendation to expel Carl Rabion Jr. from Camden Fairview School District to time served. May return to school on September 28, 2018. Motion carried unanimously.
7. Johnny Embry, Assistant Superintendent, presented the Annual Report to the Public which included:
 - a. Yearly goals.
 - b. Progress toward meeting the goals.
 - c. Accreditation status.
 - d. Plans to correct deficiencies.
 - e. Discussions of programs/policies.
 - f. Federal funds.
 - g. Questions and answers regarding Annual Report to the Public.
8. Motion made by Cary Bennett and seconded by William McCoy to accept the recommendation to approve the 2018-2019 Camden Fairview School District budget as presented. Motion carried unanimously. Copy attached.

9. Motion made by Sean Dorey and seconded by Beth Smith to accept the recommendation to table Statement of Assurance to next meeting.
10. Motion made by Cary Bennett and seconded by David Mosley to approve the recommendation of \$100 for nurse pay for nurse subs.
11. The Board adjourned to go into executive session for personnel.
12. The Board reconvened and the President called the meeting to order.
13. Motion made by Cary Bennett and seconded by David Mosley to accept the licensed and classified employment as presented. Motion carried unanimously. Copy attached.
14. Motion made by Cary Bennett and seconded by David Mosley to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, OCTOBER 16, 2018,
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, October 16, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. President Moore asked the parent of Treshun Sinners, ID #520452047, parent of Deshun Lockhart, ID #520450134, and parent of Darrelyn McElroy, ID #520454799, whether they preferred an open or closed meeting. All parents asked for a closed meeting.
3. The Board adjourned to go into executive session for student hearings.
4. The Board reconvened and the President called the meeting to order.
5. Motion made by Cary Bennett and seconded by Sean Dorey to sustain Mr. Keith's recommendation to expel Treshun Sinners, ID #520452047, from Camden Fairview School District. Motion carried unanimously.
6. Motion made by Macon Patton and seconded by David Mosley to sustain Mr. Keith's recommendation to expel Deshun Lockhart, ID #520450134, from Camden Fairview School District. Motion carried unanimously.
7. Motion made by Macon Patton and seconded by Cary Bennett to sustain Mr. Keith's recommendation to expel Darrelyn McElroy, ID #520454799, from Camden Fairview School District. Motion carried unanimously.
8. Motion made by Sean Dorey and seconded by Cary Bennett to approve the regular Board meeting minutes of September 11, 2018 and the special Board meeting minutes of September 27, 2018. Motion carried unanimously.
9. Motion made by Macon Patton and seconded by Sean Dorey to accept the recommendation to approve the Statement of Assurance for Driver Education Program as presented. Motion carried unanimously. Copy attached.
10. Motion made by Cary Bennett and seconded by Sean Dorey to accept the recommendation to approve the Dolly Parton Imagination Library Memorandum of Agreement as presented. Motion carried unanimously. Copy attached.

11. Motion made by Macon Patton and seconded by David Mosley to accept the Annual Equity Compliance Report as presented. Motion carried unanimously. Copy attached.
12. Motion made by David Mosley and seconded by Sean Dorey to accept the recommendation to approve a onetime, non-recurring bonus of \$1,500 in November 2018, to all licensed staff active as of November 15, 2018 as presented. This increase would be an unequal distribution to include extended contract time above 190 days and additional duties. Motion carried unanimously.
13. Motion made by Macon Patton and seconded by Cary Bennett to accept the recommendation to approve a onetime, non-recurring bonus of 4.25% or \$700, whichever is greater, in November 2018, to all full time contracted classified employees active as of November 15, 2018, currently paid from an approved classified salary schedule based on their current salary as presented. Route bus drivers qualify for 4.25% not minimum of \$700. Motion carried unanimously.
14. Motion made by Cary Bennett and seconded by Sean Dorey to accept the recommendation to approve a onetime, non-recurring bonus of \$65 in November 2018, for part time classified employees, i.e. after school custodians, transportation aides, etc., active as of November 15, 2018, as presented. Motion carried unanimously.
15. The Board adjourned to go into executive session for personnel.
16. The Board reconvened and the President called the meeting to order.
17. Motion made by Cary Bennett and seconded by Beth Smith to accept classified employment as presented. Motion carried unanimously. Copy attached.
18. Motion made by Macon Patton and seconded by Sean Dorey to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
SPECIAL MEETING HELD ON THURSDAY, NOVEMBER 1, 2018
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in special session on Thursday, November 1, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Beth Smith and Superintendent Mark Keith.

1. President Moore called the meeting to order.
2. President Moore asked the parent of Shamyia Cook, ID #520450878, parent of Ariyah Johnson, ID#520451429, and parent of Zamarian Whaley, ID #520453739, whether they preferred an open or closed meeting. All parents asked for a closed meeting.
3. The Board adjourned to go into executive session for student hearings.
4. The Board reconvened and the President called the meeting to order.
5. Motion made by McCoy and seconded by Smith to sustain Mr. Keith's recommendation to expel Zamarian Whaley, ID #520453739, from Camden Fairview School District. Motion passed with 5 voting yes and 1 voting no.
6. Motion made by Bennett and seconded by McCoy to sustain Mr. Keith's recommendation to expel Ariyah Johnson, ID #520451429, from Camden Fairview School District. Motion passed with 5 voting yes and 1 voting no.
7. Motion made by Mosley and seconded by McCoy to sustain Mr. Keith's recommendation to expel Shamyia Cook, ID #520450878, from Camden Fairview School District. Motion passed with 5 voting yes and 1 voting no.
8. Motion made by Dorey and seconded by Mosley to approve to amend the Agenda to include Statement of Assurance of compliance with Arkansas law. Motion carried unanimously.
9. Motion made by Mosley and seconded by McCoy to accept the recommendation to approve the Statement of Assurance of compliance with Arkansas law as presented. Motion carried unanimously. Copy attached.
10. The Board adjourned to go into executive session for personnel.
11. The Board reconvened and the President called the meeting to order.
12. Motion made by Mosley and seconded by Dorey to accept classified employment as presented. Motion carried unanimously. Copy attached.

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13. Motion made by Bennett and seconded by Dorey to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, NOVEMBER 13, 2018
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, November 13, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, David Mosley, Macon Patton, Superintendent Mark Keith and building principals.

1. Vice-President Bennett called the meeting to order.
2. Vice President Bennett asked the parent of Tyler Cheeks, ID #520452164, whether they preferred an open or closed meeting. The parent asked for a closed meeting.
3. The Board adjourned to go into executive session for student hearing.
4. The Board reconvened and the Vice President called the meeting to order.
5. Motion made by Patton and seconded by Dorey to sustain Mr. Keith's recommendation to expel Tyler Cheeks, ID #520452164, from Camden Fairview School District. Motion carried unanimously.
6. Motion made by Patton and seconded by Mosley to approve the regular Board meeting minutes of October 16, 2018. Motion carried unanimously.
7. Motion made by Mosley and seconded by Dorey to amend the agenda. Motion carried unanimously.
8. Motion made by Dorey and seconded by Patton to accept the ThyssenKerupp Agreement. Motion carried unanimously. Copy attached.
9. Motion made by Patton and seconded by McCoy to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
SPECIAL MEETING HELD ON TUESDAY, DECEMBER 4, 2018
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in special session on Tuesday, December 4, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith and Superintendent Mark Keith.

1. President Moore called the meeting to order.
2. Mr. Dayton Kitchens requested an open hearing.
3. Motion made by Patton and seconded by Dorey to sustain Mr. Keith's recommendation to terminate Dayton Kitchen's contract with Camden Fairview School District. Motion carried unanimously.
- 4 The Board adjourned to go into executive session for personnel.
5. The Board reconvened and the President called the meeting to order.
6. Motion made by Bennett and seconded by Mosley to accept certified resignations.
7. Motion made by Bennett and seconded by Patton to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, DECEMBER 11, 2018
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, December 11, 2018, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. President Moore asked the parent of Dekyrion Ellis, ID #520451417, and parent of Deaundre M. Torrence, ID #520451911, whether they preferred an open or closed hearing. Both parents asked for a closed hearing.
3. The Board adjourned to go into executive session for student hearings.
4. The Board reconvened and the President called the meeting to order.
5. Motion made by Bennett and seconded by Dorey to sustain Mr. Keith's recommendation to expel Deaundre M. Torrence, ID #520451911, from Camden Fairview School District. Motion carried unanimously.
6. Motion made by Mosley and seconded by Dorey to sustain Mr. Keith's recommendation to expel Dekyrion Ellis, ID #520451417, from Camden Fairview School District. Motion carried unanimously.
7. President Moore asked the parent of Ariyah Johnson, ID #520451429, and the parent of Zamarian Whaley, ID #520453739, and the parent of Darrelyn McElroy, ID #520454799, and the parent of Shamyia Cook, ID #520450878, whether they preferred an open or closed hearing. All parents asked for a closed hearing.
8. The Board adjourned to go into executive session for student hearings.
9. The Board reconvened and the President called the meeting to order.
10. Motion made by Bennett and seconded by Dorey to readmit Darrelyn McElroy, ID #520454799, to Camden Fairview School District. Motion carried unanimously.
11. Motion made by Dorey and seconded by Patton to readmit Ariyah Johnson, ID #520451429, to Camden Fairview School District. Motion carried unanimously.
12. Motion made by Patton and seconded by Dorey to readmit Zamarian Whaley, ID #520453739, to Camden Fairview School District. Motion carried unanimously.

13. Motion made by Bennett and seconded by Patton to readmit Shamyia Cook, ID #520450878, to Camden Fairview School District. Motion carried unanimously
14. Motion made by Patton and seconded by Bennett to approve the special Board meeting minutes of November 1, 2018 and regular Board meeting minutes of November 13, 2018. Motion carried unanimously.
15. Motion made by Patton and seconded by Mosley to accept the recommendation to approve the Tidwell Wholesale and Retail resolution as presented. Motion carried unanimously. Copy attached.
16. Motion made by Bennett and seconded by Dorey to accept classified employment as presented. Motion carried unanimously. Copy attached.
17. Motion made by Dorey and seconded by McElroy to move scheduled Board meetings to the second Monday of the month beginning with January 14, 2019. Motion carried unanimously.
18. Motion made by Bennett and seconded by Dorey to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON MONDAY, JANUARY 14, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Monday, January 14, 2019 at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board recognized General Dynamics OTS Rockets.
3. President Moore asked the parent of Atavian Ferrell, ID #520451861, and parent of Khalil Frazier, ID #520454287, whether they preferred an open or closed hearing. Both parents asked for a closed hearing.
4. The Board adjourned to go into executive session for student hearings.
5. The Board reconvened and the President called the meeting to order.
6. Motion made by Dorey and seconded by Patton to sustain Mr. Keith's recommendation to expel Khalil Frazier, ID #520454287, from Camden Fairview School District. Motion carried unanimously.
7. Motion made by Dorey and seconded by Smith to sustain Mr. Keith's recommendation to expel Atavian Ferrell, ID #520451861, from Camden Fairview School District. Motion carried unanimously.
8. Motion made by Patton and seconded by Mosley to approve the special Board meeting minutes of December 4, 2018 and regular Board meeting minutes of December 11, 2018. Motion carried unanimously.
9. Motion made by Dorey and seconded by McCoy to accept the recommendation to approve the Proposed Budget of Expenditures for the 2020-2021 school year as presented. Motion carried unanimously. Copy attached.
10. Motion made by Patton and seconded by Dorey to accept the recommendation to approve the school board election resolution as presented. Motion carried unanimously. Copy attached.

11. Motion made by Patton and seconded by Bennett to accept the recommendation of facility rentals as presented. Motion carried unanimously. Copy attached.
12. Motion made by Bennett and seconded by Dorey to accept certified employment and classified employment and retirement as presented. Motion carried unanimously. Copy attached.
13. Motion made by Mosley and seconded by Patton to move scheduled Board meetings to the third Tuesday of the month beginning with February 19, 2019. Motion carried unanimously.
14. Motion made by Bennett and seconded by Smith to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
SPECIAL MEETING HELD ON TUESDAY, JANUARY 22, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in special session on Tuesday, January 22, 2019, at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith and Superintendent Mark Keith.

1. President Moore called the meeting to order.
2. President Moore asked the parent of Kimaria Wilson, ID #520451127, parent of Jamarion Porchia, ID #520453717, parent of Braymon Wilkerson, ID #520454932 and parent of Harlie Wood, ID #520451902, whether they preferred an open or closed hearing. All parents asked for a closed hearing.
3. The Board adjourned to go into executive session for student hearings.
4. The Board reconvened and the President called the meeting to order.
5. Motion made by Patton and seconded by Dorey to sustain Mr. Keith's recommendation to expel Braymon Wilkerson, ID #520454932, from Camden Fairview School District. Motion passed unanimously.
6. Motion made by Patton and seconded by Dorey to sustain Mr. Keith's recommendation to expel Jamion Porchia, ID #520453717, from Camden Fairview School District. Motion passed unanimously.
7. Motion made by Patton and seconded by Mosley to sustain Mr. Keith's recommendation to expel Harlie Wood, ID #520451902, from Camden Fairview School District. Motion passed unanimously.
8. Motion made by Mosley and seconded by Patton to amend Mr. Keith's recommendation to expel Kimaria Wilson, ID #520451127, from Camden Fairview School District. Motion was amended to 10 days suspension, write a letter of apology to teacher and see Mrs. Embry for counseling. Motion passed unanimously.
9. The Board adjourned to go into executive session for personnel.
10. The Board reconvened and the President called the meeting to order.
11. Motion made by Bennett and seconded by Dorey to accept classified employment and certified resignation as presented. Motion carried unanimously. Copy attached.

12. Motion made by Bennett and seconded by Smith to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, FEBRUARY 19, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, February 19, 2019 at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. Presentation made by Junior FFA Team.
3. President Moore asked the parent of Isaiah Smith, ID #520451546, parent of Christopher Strahan, ID #520450747, parent of Melanie Pipkin, ID #520451141, parent of Katelynn Stinnett, ID #520451330, parent of Daniel Demaree, ID #520451273, and parent of Brien Sullivan, ID #520453281, whether they preferred an open or closed hearing. All parents asked for a closed hearing.
4. The Board adjourned to go into executive session for student hearings.
5. The Board reconvened and the President called the meeting to order.
6. Motion made by David Mosley and seconded by Cary Bennett to sustain Mr. Keith's recommendation to expel Isaiah Smith, ID #520451546, from Camden Fairview School District. Motion carried unanimously.
7. Motion made by Macon Patton and seconded by Beth Smith to sustain Mr. Keith's recommendation to expel Christopher Strahan, ID #520450747, from Camden Fairview School District. Motion carried unanimously.
8. Motion made by Macon Patton and seconded by Sean Dorey to sustain Mr. Keith's recommendation to expel Katelynn Stinnett, ID #520451330, from Camden Fairview School District. Motion carried unanimously.
9. Motion made by Sean Dorey and seconded by Macon Patton to sustain Mr. Keith's recommendation to expel Daniel Demaree, ID #520451273, from Camden Fairview School District. Motion carried unanimously.
10. Motion made by Macon Patton and seconded by Cary Bennett to sustain Mr. Keith's recommendation to expel Melanie Pipkin, ID #520451141, from Camden Fairview School District. Motion carried unanimously.

11. Motion made by Cary Bennett and seconded by Macon Patton to sustain Mr. Keith's recommendation to expel Brien Sullivan, ID #520453281, from Camden Fairview School District. Motion carried unanimously.
12. Motion made by Sean Dorey and seconded by Macon Patton to sustain Mr. Keith's recommendation to expel Cody Griffin, ID #520450791, from Camden Fairview School District. Motion carried unanimously.
13. Motion made by Macon Patton and seconded by Sean Dorey to approve the regular Board meeting minutes of January 14, 2019 and the special Board meeting minutes of January 22, 2019. Motion carried unanimously.
14. Motion made by Cary Bennett and seconded by Sean Dorey to accept the recommendation to approve Calendar #1 as the 2019-2020 School Calendar as presented. Motion carried unanimously. Copy attached.
15. Motion made by David Moseley and seconded by Beth Smith to accept the recommendation to approve the new Student Transportation by Parent Coordinators and revised Student Check-Out Policy and Procedure as presented. Motion carried unanimously. Copy attached.
16. Motion made by Beth Smith and seconded by Macon Patton to accept the recommendation to approve the Summer Food Service Program for the month of June, 2019 as presented. Motion carried unanimously. Copy attached.
17. The Board adjourned to go into executive session for personnel.
18. The Board reconvened and the President called the meeting to order.
19. Motion made by Cary Bennett and seconded by Beth Smith to accept the recommendation to approve classified employment and classified resignation as presented. Motion carried unanimously. Copy attached.
20. The Superintendent's evaluation was conducted by the Board. Motion made by David Mosley and seconded by Beth Smith to extend Superintendent's contract to June 30, 2021, as negotiated. Motion carried unanimously.
21. Motion made by Cary Bennett and seconded by Sean Dorey to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
SPECIAL MEETING HELD ON TUESDAY, FEBRUARY 26, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in special session on Tuesday, February 26, 2019, at Garrison Auditorium at 6:30 p.m. Those present were Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Beth Smith and Superintendent Mark Keith.

1. President Moore called the meeting to order.
2. President Moore asked the parents of Diamond Neal, ID #520450987, whether they preferred an open or closed hearing. The parents asked for a closed hearing.
3. The Board adjourned to go into executive session for student hearing.
4. The Board reconvened and the President called the meeting to order.
5. Motion made by Sean Dorey and seconded by David Mosley to amend Mr. Keith's recommendation to expel Diamond Neal, ID #520450987, from Camden Fairview School District. Motion was amended to send to ALE on February 27, 2019 and see Mrs. Embry for counseling while in ALE. Motion carried unanimously.
6. Motion made by David Mosley and seconded by William McCoy to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, MARCH 12, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, March 12, 2019 at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. President Moore asked the parent of Vallerie Christy, ID #520452528, parent of Kalob Kackley, ID #520453778, parent of Jayden Ross, ID #520451077, parent of Kevin Tate, Jr., ID #520430620, parent of Dekyrion Ellis, ID #520451417 and parent of Deaundre M. Torrence, ID #520451911, whether they preferred an open or closed hearing. All parents asked for a closed hearing.
3. The Board adjourned to go into executive session for student hearings.
4. The Board reconvened and the President called the meeting to order.
5. Motion made by Sean Dorey and seconded by David Mosley to amend Mr. Keith's recommendation to expel Vallerie Christy, ID #520452528, from Camden Fairview School District. Motion was amended to out of school suspension and may return Monday, February 25, 2019 and see Mrs. Embry for counseling. Motion carried unanimously.
- 6.. Motion made by Sean Dorey and seconded by Cary Bennett to readmit Dekyrion Ellis, ID #520451417, to Camden Fairview School District. Motion carried unanimously.
7. Motion made by David Mosley and seconded by Sean Dorey to readmit Deaundre M. Torrence, ID #520451911, to Camden Fairview School District. Motion carried unanimously.
8. Motion made by David Mosley and seconded by Sean Dorey to sustain Mr. Keith's recommendation to expel Jayden Ross, ID #520451077, from Camden Fairview School District. Motion carried unanimously.
9. Motion made by Sean Dorey and seconded by William McCoy to sustain Mr. Keith's recommendation to expel Kalob Kackley, ID #520453778, from Camden Fairview School District. Motion carried unanimously.

10. Motion made by Sean Dorey and seconded by David Mosley to amend Mr. Keith's recommendation to expel Kevin Tate Jr., ID #520430620, from Camden Fairview School District. Motion was amended to out of school suspension and may return Monday, February 25, 2019 and see Mrs. Embry for counseling. Motion carried unanimously.
11. Motion made by Sean Dorey and seconded by Macon Patton to approve the regular Board meeting minutes of February 19, 2019 and the special Board meeting minutes of February 26, 2019. Motion carried unanimously.
12. Motion made by David Mosley and seconded by Cary Bennett to accept the recommendation to approve the resolution for polling place for school board election as presented. Motion carried unanimously. Copy attached.
13. Motion made by Cary Bennett and seconded by Sean Dorey to accept the recommendation to approve the Standard Precaution Policy as presented. Motion carried unanimously. Copy attached.
14. Motion made by David Mosley and seconded by Sean Dorey to accept the recommendation to approve the Spirit Team Handbook changes as presented. Motion carried 5 to 1 with Bennett opposing.
15. Motion made by Sean Dorey and seconded by William McCoy to accept the recommendation to approve the 2019-2020 Classified and Licensed Salary Schedules to be submitted to Classified and Licensed personnel. Motion carried unanimously.
16. The Board adjourned to go into executive session for personnel.
17. The Board reconvened and the President called the meeting to order.
18. Motion made by Cary Bennett and seconded by William McCoy to accept the recommendation of employment of administrators and certified supervisors as presented. Motion carried unanimously. Copy attached.
19. Motion made by Cary Bennett and seconded by Macon Patton to amend Agenda to approve Procurement Plan for Child Nutrition Program. Motion carried unanimously. Copy attached.
20. Motion made by Cary Bennett and seconded by Macon Patton to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, APRIL 16, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, April 16, 2019 at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Macon Patton, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board recognized the CFHS Choir.
3. President Moore asked the parent of Robert Isreal, ID #520452455, parent of Shalynn Torrence, ID #520451143, parent of Treshun Sinners, ID #520452047, parent of Katelynn Stinnett, ID #520451330, parent of Melanie Pipkin, ID #520451141 and parent of Daniel Demaree, ID #520451273, whether they preferred an open or closed hearing. All parents asked for a closed hearing.
4. The Board adjourned to go into executive session for student hearings.
5. The Board reconvened and the President called the meeting to order.
6. Motion made by Macon Patton and seconded by Beth Smith to readmit Treshun Sinners, ID #520452047, to Camden Fairview School District. Motion carried unanimously.
7. Motion made by Cary Bennett and seconded by Beth Smith to readmit Katelynn Stinnett, ID #520451330, to Camden Fairview School District. Motion carried unanimously.
8. Motion made by Macon Patton and seconded by Sean Dorey to readmit Melanie Pipkin, ID#520451141, to Camden Fairview School District. Motion carried unanimously.
9. Motion made by Sean Dorey and seconded by David Mosley to readmit Daniel Demaree, ID#520451273, to Camden Fairview School District. Motion carried unanimously.
10. Motion made by Cary Bennett and seconded by Sean Dorey to sustain Mr. Keith's recommendation to expel Shalynn Torrence, ID #520451143, from Camden Fairview School District. Motion carried unanimously.
11. Motion made by David Mosley and seconded by Sean Dorey to sustain Mr. Keith's recommendation to expel Robert Isreal, ID #520452455, from Camden Fairview School District. Motion carried unanimously.

12. Motion made by David Mosley and seconded by Sean Dorey to approve the regular Board meeting minutes of March 12, 2019. Motion carried unanimously.
13. Motion made by David Mosley and seconded by Sean Dorey to accept the recommendation to approve the 2019-2020 Classified and Licensed Salary Schedules as presented. Motion carried unanimously. Copy attached.
14. Motion made by Sean Dorey and seconded by David Mosley to place the Legislative Joint Auditing Committee report for fiscal year ending June 30, 2018 on Agenda for approval. Motion carried unanimously.
15. Motion made by Macon Patton and seconded by David Mosley to accept the recommendation to approve the Legislative Joint Auditing Committee report for fiscal year ending June 30, 2018. Motion carried unanimously. Copy attached.
16. The Board adjourned to go into executive session for personnel.
17. The Board reconvened and the President called the meeting to order.
18. Motion made by Beth Smith and seconded by Macon Patton to accept the recommendation of licensed and classified employment and retirement as presented. Motion carried 5 to 1 with William McCoy opposing. Copy attached.
19. Motion made by Cary Bennett and seconded by William McCoy to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, MAY 21, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, May 21, 2019 at Garrison Auditorium at 6:30 p.m. Those present were William McCoy, Eddie Moore, Jr., David Mosley, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. The Board recognized the CFMS Choir led by Ms. June Rogers.
3. The Board recognized the CFHS Band led by Brandon Hughey.
4. President Moore asked the parent of Atavian Ferrell, ID #520451861, parent of Harlie Wood, ID #520451902, parent of Diamond Neal, ID #520450987, and parent of Kendall Jenkins, ID #520453068, whether they preferred an open or closed hearing. All parents asked for a closed hearing.
5. The Board adjourned to go into executive session for student hearings.
6. The Board reconvened and the President called the meeting to order.
7. Motion made by David Mosley and seconded by Beth Smith to readmit Harlie Wood, ID #520451902, to Camden Fairview School District. Motion carried unanimously.
8. Motion made by David Mosley and seconded by Beth Smith to readmit Atavian Ferrell, ID #520451861, to Camden Fairview School District. Motion carried unanimously.
9. Motion made by William McCoy and seconded by David Mosley to sustain Mr. Keith's recommendation to expel Kendall Jenkins, ID #520453068, from Camden Fairview School District. Motion carried unanimously.
10. No motion made to sustain Mr. Keith's recommendation to expel Diamond Neal, ID #520450987, from Camden Fairview School District. Eddie Moore recommended to put student back in school. Motion made by William McCoy and seconded by David Mosley to put student back in school. Motion carried.
11. Motion made by David Mosley and seconded by William McCoy to approve the regular board meeting minutes of April 16, 2019. Motion carried unanimously.
12. Motion made by David Mosley and seconded by William McCoy to amend agenda to approve salary payments to all staff on the 15th of each month. Motion carried unanimously.

13. Motion made by Beth Smith and seconded by William McCoy to accept the recommendation to approve salary payments for all staff on the 15th of each month. Motion carried unanimously.
14. Motion made by David Mosley and seconded by Beth Smith to accept the recommendation to approve offering school bus drivers health insurance. Motion carried unanimously.
15. Motion made by David Mosley and seconded by William McCoy to accept the Camden Fairview Agriculture Department School Farm Policy. Motion carried unanimously. Copy attached.
16. Motion made by William McCoy and seconded by David Mosley to accept the recommendation to approve the Special Education Statement of Intent as presented. Motion carried unanimously. Copy attached.
17. Motion made by David Mosley and seconded by Beth Smith to accept the recommendation to approve a contract with K12 Culinary Connection for the 2019-2020 school year as presented. Motion carried unanimously. Copy attached.
18. Motion made by William McCoy and seconded by Beth Smith to accept the recommendation to approve the 2019-2020 meal charges. Motion carried unanimously. Copy attached.
19. Motion made by David Mosley and seconded by Beth Smith to accept the recommendation of facility rentals as presented. Motion carried unanimously. Copy attached.
20. The Board adjourned to go into executive session for personnel.
21. The Board reconvened and the President called the meeting to order.
22. Motion made by William McCoy and seconded by David Mosley to move Keith Jordan to salary schedule DS/RO/TT. Motion carried unanimously.
23. Motion made by William McCoy and seconded by David Mosley to move elementary assistant principals to 240 day contract. Motion carried unanimously.

24. Motion made by William McCoy and seconded by David Mosley to add \$3,000 stipend to AP Coordinator, Judy Dunmire. Motion carried unanimously.
25. Motion made by William McCoy and seconded by David Mosley to add \$1,500 stipend to Assistant Gymnastics Coach, Trista Howland. Motion carried unanimously.
26. Motion made by William McCoy and seconded by David Mosley to accept the recommendation of licensed, classified and bus drivers employment and retirement as presented. Motion carried unanimously. Copy attached.
27. Motion made by David Mosley and seconded by Beth Smith to adjourn. Motion carried unanimously.

DATE

PRESIDENT

SECRETARY

**MINUTES OF THE CAMDEN FAIRVIEW BOARD OF EDUCATION
REGULAR MEETING HELD ON TUESDAY, JUNE 18, 2019
AT 6:30 P.M. AT GARRISON AUDITORIUM**

The Camden Fairview Board of Education met in regular session on Tuesday, June 18, 2019 at Garrison Auditorium at 6:30 p.m. Those present were Cary Bennett, Sean Dorey, William McCoy, Eddie Moore, Jr., David Mosley, Beth Smith, Superintendent Mark Keith and building principals.

1. President Moore called the meeting to order.
2. Motion made by David Mosley and seconded by Cary Bennett to reelect Eddie Moore, Jr. as President of Camden Fairview Board of Education. Motion carried unanimously.
3. Motion made by Cary Bennett and seconded by Beth Smith to elect Sean Dorey as Vice President of Camden Fairview Board of Education. Motion carried unanimously.
4. Motion made by Cary Bennett and seconded by William McCoy to reelect Macon Patton as Secretary of Camden Fairview Board of Education. Motion carried unanimously.
5. Motion made by David Mosley and seconded by William McCoy to approve the regular Board meeting minutes of May 21, 2019. Motion carried unanimously.
6. Presentation made by Nick Plastiras of Scenic Hill Solar. Mark Keith made a recommendation to allow Scenic Hill Solar to review Camden Fairview School District's energy bills. Motion made by David Mosley and seconded by Sean Dorey. Motion carried.
7. Presentation made by Kristi Dean of Cardinal Care.
8. Motion made by David Mosley and seconded by Sean Dorey to approve CFMS student handbooks with recommended changes. Motion carried 5 to 1 with Cary Bennett opposing. Copy attached.
9. Motion made by David Mosley and seconded by Sean Dorey to accept the recommendation of changes in Elementary student handbooks as presented. Motion carried unanimously. Copy attached.
10. Motion made by David Mosley and seconded by Sean Dorey to approve CFHS student handbook with recommended changes. Motion carried 5 to 1 with Cary Bennett opposing. Copy attached.
11. Motion made by Cary Bennett and seconded by David Mosley to accept the recommendation of Team Assure as provider of Athletic/Student insurance as presented for two years. Motion carried unanimously. Copy attached.

12. Motion made by Cary Bennett and seconded by William McCoy to accept the recommendation of Campbell and Company as provider of Property insurance as presented. Motion carried unanimously. Copy attached.
13. Motion made by David Mosley and seconded by Sean Dorey to accept the recommendation of FES Pre-K as presented. Motion carried unanimously.
14. The Board adjourned to go into executive session for personnel.
15. The Board reconvened and the President called the meeting to order.
16. Motion made by Beth Smith and seconded by William McCoy to amend the Agenda to include legal transfers from CFSD to Nevada School District.
17. Motion made by Eddie Moore, Jr., and seconded by Sean Dorey to accept the recommendation to approve the legal transfer for Remington (7th grade), Drake (5th grade) and Wyatt (3rd grade) Autrey from CFSD to Nevada School District. Motion carried 4 to 2. Beth Smith, Eddie Moore, Jr., Sean Dorey and David Mosley voted for. Cary Bennett and William McCoy voted against. Macon Patton was absent.
18. Motion made by Sean Dorey and seconded by Beth Smith to accept the recommendation of licensed and classified employment and transfers as presented. Motion carried unanimously. Copy attached.
19. Motion made by Cary Bennett and seconded by Beth Smith to adjourn. Motion carried unanimously.

PRESIDENT

SECRETARY